



Meeting Notice and Agenda

Meeting of the California Water Commission

Wednesday, January 18, 2012

State of California, Resources Building

1416 Ninth Street, First Floor Auditorium

Sacramento, CA 95814

9:30 a.m. - 11:30 a.m., Room 340

This session will not be webcast.

Working Session: Quantification of Public Benefits of Water Storage Report

The Commission will receive a briefing on and discuss a DWR staff report on methods for the quantification of public benefits of water storage projects. This is an informational session only. No action will be taken at this time.

The report presents information on the following tasks: review public benefit categories to determine the analytical methods needed to quantify benefits; identify available tools and specific methods for quantifying benefits; recommend the tool or tools appropriate for quantifying each category of public benefit; describe modifications and updates needed for those tools; and identify new tools or methods that are needed but not currently developed.

The Commission will take break for lunch between approximately 11:30 a.m. and 1:00 p.m.

Beginning 1:00 p.m., First Floor Auditorium

The afternoon session will be webcast.

1. Welcome and Introductions
2. Roll Call
3. Approval of minutes
4. Executive Officer's Update
5. Action Item: Delegation of Authority to Executive Officer
6. Action Item: Election of Commission Chair and Vice-Chair
7. Informational Briefing on the California Water Commission's responsibilities related to Delta Special Flood Control Projects
8. Informational Item: Discussion of process and schedule for the Water Commission's Strategic Plan

9. Update on DWR Activities Related to Proposed Resolutions of Necessity for Properties in Sacramento and Solano Counties (approximately 1:30 p.m.)

10. -12. Action Items: Consideration of Resolutions of Necessity for properties in Sacramento and Solano Counties

Item	Owner Name	Assessor's Parcel Number	Resolution Number
10	River Maid Land Co.	132-0010-002-0000	2011-14
11	Islands, Inc.	0177-040-040	2011-05
12	Delta Ranch	132-0210-057-0000	2011-08

13. Update on DWR Activities Related to Proposed Resolutions of Necessity for properties in Contra Costa, Sacramento, and San Joaquin Counties

14. - 38. Informational Items: Initial Consideration of Evidence for Resolutions of Necessity for properties in Contra Costa, Sacramento, and San Joaquin Counties (No final action will be taken on these Resolutions of Necessity at this meeting)

Item	Owner Name	Assessor's Parcel Number	Resolution Number
14	Janice G. Adams, Bruce D. Dalton and Roberta Dalton Mora	119-0230-096-0000	2012-01
15	Donald R. McClain & Barry A. McClain	132-0120-003-0000	2012-02
16	Norman J. and Katherine Marks Trust	156-0010-010-0000	2012-03
17	Wurster Ranches, LP	132-0210-032-0000; 132-0210-054-0000	2012-04
18	Greene and Hemly, Inc.	132-0210-044-0000	2012-05
19	Greene and Hemly, Inc.	146-0020-045-0000	2012-06
20	Elliot Family Revocable Trust date April 13, 1933	132-0120-001-0000	2012-07
21	DBE Family Co., LLC	132-2200-012-0000	2012-08
22	Clifton Court, LP; Alba C. Moore Survivor's Trust, and the Moore Exemption Trust	001-081-020-8	2012-09
23	Coney Island Farms, Inc.	001-111-004-6	2012-10
24	Coney Island Farms, Inc.	001-111-005-3	2012-11
25	Property Reserve, Inc.	002-230-001-6	2012-12
26	Robert A. Sr., David and Kelley Dal Porto	032-050-003-6	2012-13
27	Biagi Living Trust Agreement	055-080-04	2012-14
28	Delta Wetlands Properties, An Illinois General Partnership	069-030-37; 069-030-38	2012-15

29	Delta Wetlands Properties, An Illinois General Partnership	129-050-03; 129-050-08; 129-050-12; 129-050-16; 129-050-54; 129-050-15	2012-19
30	Venice Island, Inc.	069-040-08	2012-16
31	CCRC Farms, LLC	129-040-41	2012-17
32	Tuscany Research Institute, CCRC Farms, LLC	129-040-43	2012-18
33	The Conrad and Berniece Silva Revocable Trust, and The Conrad Silva Exempt Marital Deduction Trust	129-180-35	2012-20
34	Carolyn A. Nichols Revocable Living Trust; Eileen V. Nichols Revocable Living Trust and Victoria Island, L.P.	129-190-31	2012-21
35	Arnaudo Bros. LP, Arnaudo Bros. Inc.	189-250-34	2012-22
36	Tsakopoulos Family Trust	132-0210-001-0000	2012-23
37	Mark Scribner, Jr. Successor Trustee, Grace M. Scribner Living Trust	119-0230-067-0000	2012-24
38	Lucille Christensen Family Trust; Lorraine L. Croup 1992 Trust	132-0010-014-0000	2012-25

39. Consideration of items for next California Water Commission meeting

40. Public Comments

41. Adjourn

At the discretion of the California Water Commission, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action.

Further information regarding this meeting will be available at www.cwc.ca.gov. The afternoon session of the meeting will also be available for public viewing through a live webcast. The webcast will be available at the following URL:
<http://cawater.rmxpres.com/webcast/data/dwr01182012/main.htm>

- Members of the public shall be provided an opportunity to address the California Water Commission on any agenda item except closed session items. Comments during the public comment period shall be limited to matters within the Commission's jurisdiction. Reasonable time limits may be established for public comments (Government Code Section 11125.7)
- Agenda items may be heard in any order at the discretion of the Commission.
- Copies of meeting materials are available on the CWC website. Anyone may upon request obtain hard copies of background or other material on an agenda item that has been distributed to Members of the Commission. A fee covering the cost of the provision of such materials may be charged.

- It is the intention of the Commission that the meetings be webcast. However, due to technical difficulties the webcast may be unavailable at times. The full webcast video will generally be posted at cwc.ca.gov the following day.
- If you need reasonable accommodations due to a disability, or need language assistance please contact Danielle Gist at (916) 654-0533 or dgist@water.ca.gov at least a week prior to the meeting.
- For further information about items on this agenda please contact Rachel Ballanti, 1416 Ninth Street, Room 1148, Sacramento, CA 95814, (916) 653-7937 or rballant@water.ca.gov